

Chepachet Fire District

Executive Committee – Monthly Meeting

October 19, 2005

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, September 28, 2005. Vice - Chairman Robert Lohr called meeting to order at 6:30pm. Members present were George Leonhardt and Jamie Hainsworth. Also present were District Clerk/ Clerical Assistant Darlene Shields, Tax Collector Patricia Svansson, Treasurer David Steere, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent were Earl Newman Jr. and Lynda Martone.

Secretary's Report:

All members have received copies of the minutes for the September 28, 2005 meeting for their review. Motion made by Mr. Hainsworth to accept minutes as presented, second by Mr. Leonhardt and passed 3-0.

Tax Collector:

Mrs. Svansson presented board with final figures from the Tax

Assessors.

Total Real Estate \$553,573,494.00 and Total Tangible is \$6,127,838.00.

Exemptions \$2,747,889

Total Taxable Real Estate \$556,953,443.00

Motion made by Mr. Hainsworth to set tax rate at .75 per thousand which would produce an

Income of \$417,715,082.25, second by Mr. Leonhardt and passed 3-0.

Motion made to by Mr. Hainsworth to deviate from agenda for meeting with Mr. Mckedsy from Citizen's Bank, second by Mr. Leonhardt and passed 3-0.

Mr. Steere asked Mr. Mckedsy from Citizen's Bank to discuss optional banking options which would increase interest rate on funds and the safety of funds.

Mr. Mckedsy discussed to government banking options. He discussed 2 types of accounts: Premium Invest Product (PIP), and the CAP Account. Mr. Mckedsy suggests that the PIP Account would best fit the District's current banking needs.

Motion made by Mr. Hainsworth that the Treasurer Mr. Steere moves to set a PIP Account and transfers all accounts and CD when they come due to the PIP Account. Tax Collector Patricia Svansson will

start depositing all taxes collected into the PIP Account, second by Mr. Leonhardt and passed 3-0.

Motion made by Mr. Leonhardt to return to regular meeting, second by Mr. Hainsworth and passed 3-0.

Mrs. Svansson received a report from August from Mr. McCormick's that his office has received \$464.35 in collections minus fees of \$67.37 total amount received in owed taxes \$396.98.

Motion made by Mr. Leonhardt to accept the Tax Collector's Report as presented, second by Mr. Hainsworth and passed 3-0.

Treasurer Report:

Mr. Steere passed out copies of his report to all members present. Mr. Steere pointed out that all accounts are in good standing. We are currently at 20% of Budget. Mr. Steere will close out Fleet Accounts and Citizen's Accounts and start up the PIP Account.

Motion made by Mr. Hainsworth to accept report as submitted and pay the monthly bills, second by Mr. Leonhardt and passed 3-0.

Chief's Report:

Chief Robert Dauphinais read the Chief's monthly report for the month of September and submitted a written report to place on file.

Motion made by Mr. Hainsworth to accept reports as presented, second by Mr. Leonhardt and passed 3-0.

Committee Report:

A. Building Committee: Progress on the back building

Old Business:

A. Third Party Billing Procedures: At this time the board moved to postpone any decisions until November's monthly meeting.

B. Review Snow Plow Bids for 2005/2006 Winter Season

C. Status of the Paving of Parking Lot

D. Deputy Chief Dennis Huestis is scheduled to have completed State Fire Marshall Class by the end of October

E. Mr. Steere will have a rough draft of the 2004/2005 Audit for November's meeting.

New Business:

**A. Flu Clinic on Monday, November 7, 2005 at 6:30pm at the
Chepachet Fire Station**

Free to Members of the Department

**B. Board requested that Attorney Craven to submitted a letter
requesting new lease on land next to the station.**

**C. Chief Dauphinais submitted and read letter from Mr. Mazzacco of
328 Douglas Hook Road requesting a street light be put in front of his
property due to safety issued. Chief Dauphinais has already
requested a cost from Nationalgrid to provide lighting at 328 Douglas
Hook for the board to review and discuss further at the next monthly
meeting.**

**D. Mr. Hainsworth made mention of the outstanding job the
Department and it's
Members displayed for the Funeral and Luncheon for Freddie
Benedetti and his family.**

Dispense of Executive Session at this time.

Next scheduled meeting is November 16, 2005 at 6:30 PM.

With no further business at this time, motion made by Mr. Leonhardt to adjourn, second by Mr. Hainsworth passed 3-0. Meeting adjourned at 8:02pm

Respectfully submitted,

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**Darlene Shields  
District Clerk  
Chepachet Fire District**